

**BOARD OF DIRECTORS MEETING
GREENBRIER PROPERTY OWNERS ASSOCIATION, INC.
May 21, 2015**

OPEN FORUM:

Called to order at 7:00pm by Debi Jones, President. Members present Ken Belkofer, Judy Shangraw, Sandy Daniels, and David Englehart. Member Absent: Melvin Parker and Edward Betz. Office staff present: Lori Anthony, and Marie Belkofer.

Homeowners present: None.

Chesapeake Police Officers: Officer S. Garrett.

Officer Garrett gave an update of what is happening in Greenbrier. The Greenbrier Mall's new policy (YEP) in dealing with kids less than 18 years of age is showing good results. The police are doing bike patrols in our neighborhoods.

Open forum adjourned at 7:10pm

DIRECTORS MEETING:

Called to order at 7:19pm by Debi Jones, President. Members present Ken Belkofer, Judy Shangraw, Sandy Daniels, and David Englehart. Member Absent: Melvin Parker and Edward Betz. Office staff present: Lori Anthony, and Marie Belkofer.

MARCH MEETING MINUTES: Sandy made a motion to accept the March minutes, Ken seconded the motion. March minutes approved.

APRIL MEETING MINUTES: Sandy made a motion to accept the April minutes, Ken seconded the motion. April minutes approved.

TREASURERS REPORT: Lori presented April's Treasurer's Report. Ken made a motion to accept the Treasurer's report, Dave seconded the motion. Treasurer's Report approved.

COMMITTEE REPORTS:

ARC: Yard of the Month signs go out May 31st or June 1st.

Playground Committee: No Report.

Nominating Committee: No Report.

Long Term Planning Committee: No Report.

Budget Committee: Met on May 18th and Lori gave an update analysis. The Budget Committee proposes an increase of \$30.00 per year. The assessment would be \$230.00 per year for the next three years. Sandy made a motion to accept the \$30.00 increase, Ken abstained and Dave opposed the motion, therefore no second was made. This item was tabled until June's meeting.

MANAGER'S REPORT: Lori - The violations report was reviewed. There are 248 properties on the report. 70 past due accounts were turned over to the attorney for collection.

UNFINISHED BUSINESS:

- 1. Townhome Revitalization Program:** See item 3 under New Business.
- 2. Foot Bridge Rip Rap Update:** The work on the rip rap is done. Barberries, Juniper and mulch have been installed on each side of the bridge.

NEW BUSINESS:

- 1. Design Standard Revision:** A motion was made to clarify the design standard 6.1.6 to remove stockade fence from the type of fence to be used within the Association. Motion was made by Ken and second by Sandy, fence design standards approved.
- 2. Mill Quarter Certificate of Deposit:** The Association placed \$30,000.00 in a CD for Mill Quarter and the CD will mature on June 10, 2015. The Association has 30 days to decide on what to do with the CD. Sandy made a motion to place the money in a 21 month CD from Monarch Bank with the interest rate of 1.01%, Judy seconded the motion and the motion was approved.
- 3. Lawn Maintenance Resolution:** Lori discussed with the attorney on whether the lawn maintenance standards can be adopted in resolution form, and can be required to be attached to rental agreements. Lori had no update at the time of the meeting.
- 4. Miscellaneous:** Dave walked behind the house and sidewalk in Ashley Woods and noticed that the sidewalk was block on Saturday from the materials for the Golf Course project. Lori will call to have it removed. Lori received a call from the CPA concerning the health insurance reimbursement. The health insurance must be in with the salary. Ken made a motion to include the \$197.62 plus tax in with the payroll check. Judy seconded the motion and the motion was approved.

Ken made a motion to adjourn the meeting and Dave seconded the motion.

Meeting adjourned at 7:59pm.